

**MINUTES FOR THE MEETING OF THE
CARNEGIE-SCHADDE MEMORIAL PUBLIC LIBRARY
BOARD OF TRUSTEES**

Date and Time: Tuesday, August 16, 2022, 5:30PM

Location: Conference Room (use South door), Baraboo Area Chamber of Commerce,
600 W. Chestnut, Baraboo WI 53913

This meeting is open to the public.

Members Present: A. Crowder, J. Ellington, L. Harthorne, F. Hartmann, B. Persche
Excused- L. Steffes
Late and remote- B. Stelling, M. Muter

Others Present: Jessica Bergin, P. Cannon

I. Call to order- 5:31 pm -Note compliance with Open Meeting Law- Ellington

- A. Roll call of members- J. Ellington, L. Harthorne, F. Hartmann, B. Persche
No quorum- meeting on hold at 5:31pm
Meeting started 5:35pm when A. Crowder arrived
- B. Approval of the July 19 Library Board meeting minutes
 - 1. Motion to approve minutes July 19- Ellington
 - 2. Second- B. Persche
 - 3. Motion passes
- C. Approval of July 26 board meeting minutes
 - 1. Motion to approve minutes- A. Crowder
 - 2. Second- B. Persche
 - 3. Motion passes
- D. Approval of the Agenda
 - 1. Motion to approve agenda- A. Crowder
 - 2. Second-F. Hartmann
 - 3. F. Hartmann, B. Persche, B. Stelling, A. Crowder, J. Ellington, L. Harthorne
 - 4. Motion passes

II. Action items

- A. Consider action on Solar Voltaic System proposal: P. Cannon
 - 1. Motion to move forward with Phase 1 Feasibility study on solar proposal- A. Crowder
 - 2. Second-B. Persche
 - 3. A. Crowder, J. Ellington, L. Harthorne, F. Hartmann, B. Persche, B. Stelling, M. Muter

4. Motion passes

B. Consider approval of 2023 draft budget: J.Bergin

1. Motion to approve 2023 draft budget- B. Persche
2. Second- F. Hartmann
3. Roll: J. Ellington, L. Harthorne, F. Hartmann, B. Persche, A. Crowder, M. Muter, B. Stelling
4. Motion passes

C. Consider approval of bills in the amount of \$7680.76: J. Ellington, Examiner

1. Motion to approve bills-J. Ellington
2. Second- L. Harthorne
3. B. Persche, A. Crowder, J. Ellington, L. Harthorne. F. Hartmann, M. Muter, B. Stelling
4. Motion passes

III.

Information items

A. Library expansion project update

1. Current status of construction & change orders: P. Cannon
Steel is up on new addition, starting on decking.
Outside expert assessed roof of original building, report to follow.
Resolved indoor restroom issues during construction at no cost to library.
Change order #2 approved.

B. Staff reports

1. Trustee Training Week Aug 22-26. Reminder for trustees to register and attend at least one session. Each will present at future meetings.

C. Adjourn

1. Motion to adjourn- Hartmann
2. Second- Crowder
3. Motion passed
4. Adjourned at 6:40pm